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| Seal2  **MAURA T. HEALEY**  Governor  **KIMBERLEY DRISCOLL**  Lieutenant Governor | The Commonwealth of Massachusetts  Executive Office of Public Safety and Security  One Ashburton Place, Room 2133  Boston, Massachusetts 02108  Tel: (617) 727-7775  TTY Tel: (617) 727-6618  Fax: (617) 727-4764  www.mass.gov/eopss | **TERRENCE M. REIDY**  Secretary |

**RESTRICTIVE HOUSING OVERSIGHT COMMITTEE**

**Meeting Date:** March 11th, 2024

**Meeting Time:** 9:30AM-10:30AM

**Meeting Place:** Microsoft Teams (virtual)

**Call to Order**

The meeting was called to order at 9:34AM once a quorum of members had been established. A roll call was taken.

*Present:*

Chair Andrew Peck

Hollie Matthews

Kyle Pelletier

Bonnie Tenneriello, Esq.

Kevin Flanagan

Brandy Henry, PhD, LICSW

Bob Fleischner, Esq.

Tatum Pritchard, Esq.

Hon. Geraldine Hines (Ret.)

*Absent*:

Sheriff Tom Bowler

Joanne Barros, PhD, LMHC, CCHP

**Review and Discuss Report Recommendations**

The Committee reviewed the latest draft of the recommendations document beginning with Section III: Extending protections in other forms of segregated confinement.

There was discussion around the previous language proposed by Kyle back in December 2023 to amend this section. There was also some discussion on time out of cell in SAUs and how it differs in practice to what is captured in this section. Kyle Pelletier stated that many of the recommendations are also opinions. Atty. Bob Fleischner agreed but pointed out that this is not unusual and that recommendations are usually the opinions of the members of a particular body. In recognizing that this group will likely not reach consensus on several recommendations, Bob outlined the voting method that would be in accordance with Robert’s Rules of Order whereby members offer motions and amendments to motions and allow for debate. Votes would be taken by roll call and if a majority votes yes, the amendment or motion would carry and if the majority votes no, the motion or amendment would fail. In the case of a tie, the motion would fail as well. He explained the voting procedure in detail. John Melander (EOPSS) agreed to send the voting procedure that will be adopted to Committee members for their review ahead of any votes being taken.

**Member Comment**

Kyle cautioned the Committee that it is not focusing as heavily on the counties as it is on the DOC and that this body has an obligation to look at what is occurring in the counties as well.

**Public Comment**

There was no public comment.

**Adjourn**

The meeting adjourned at 10:57AM.